

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, August 12, 2009– Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:08 pm.

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown; Mike Chambers; Robert Horn;
Dave Hull, Vice Chair; Rick Lefferts, Treasurer Doug Moore, Chair; Bob Moore

Members absent: NONE

There is currently no representative from the Planning Board. Planning Board now has a full complement of members so it is hoped that they will soon appoint a representative.

Others in attendance: Carolyn Britt representing the ART

MINUTES from the 7/8/2009 meeting were approved as distributed.

• STATUS OF EXISTING PROJECTS

HR002-08 -- Veteran's Memorial – Doug Moore will contact the Beacon about an article on the project with pictures of Stewart Campbell and other appropriate persons..

CH001-08 -- Community Housing Trust – It was reported that the current Board of Selectmen are interested in appointing members to the Trust Committee.

REC001-08 -- Assabet Rail Trail – Carolyn Britt gave a report on the progress of the ART project. Executive Session moved. Executive session adjourned.

Mass highway has informed Carolyn Britt that the ART should restart the planning and design process. Therefore, she is interested in applying for CPC funds at the fall Special Town Meeting to expedite the process.

Motion made, seconded and passed unanimously: To put a marker in the Warrant of the Fall Special Town Meeting for a funding proposal for the ART and continue to work with Carolyn on the application process.

Bob Moore will be the contact person for the proposal.

REC002-08 – Crowe Park Irrigation – OVER-RUN issues still need to be resolved.

Mike Chambers will request a meeting with the Board of Selectmen members of the CPC will try to attend to support the cause.

The Senior League requested that the championships be held at Maynard instead of Belmont this year because of the excellent condition of the Crowe Park field.

• NEW PROPOSALS – amount – contact person

OS003-09 – Open Space Plan Update – \$3,500 -- Doug Moore

OS005-09 – Conservation Fund Support – \$10,000 -- Doug Moore

HR005-09 – Rock Wall Preservation – \$40,000-- Dave Hull

Dave thinks that Carolyn Britt or the new DPW head will be the coordinating person for the project.

We also want to be sure that if there are any over-runs, the CPA is not responsible.

HR006-09 – Glenwood Cemetery GPR Survey -- \$3,000 – Peg Brown

A professional has been hired to do the investigation and he will be at the cemetery

on Wed. September 2 to do the work. He has shown preliminary findings to Peg Brown and she was very impressed.

HR010-09 – Historic Artifact Cataloging -- \$12,500 – Rick Lefferts

• PROPOSALS FOR NEXT GRANT CYCLE

To date no proposals for the next grant cycle have been received. The deadline is Sept, 4. Peg Brown will sort the proposals and put them in members mailboxes so that they can be reviewed by members prior to the meeting on Sept. 16.

Committee Positions for the new year were finalized:

Chair – Doug Moore

Vice Chair – Mike Chambers

Treasurer – Peg Brown

Clerk – Jane Audrey-Neuhauser

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, Sept. 16, 2009 7:00pm Rm. 101 Town Hall.

Wednesday, Sept. 23, 2009 7:00pm Rm. 101 Town Hall. (Bob Moore offered to take the minutes.)